

Regular Meeting

Monday, March 27, 2023 6:00 PM

Thornton Administration Building, 1015 Houston St., Queen City, TX 75572

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Phillip Hamilton**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Action Item: Review and Approval Of Proposal of Return to In-Person Instruction and Continuity of Services Plan for 2022-2023**
7. **Action item: Accept the anonymous donation of \$145,000** **Presenter: Yolanda Hawkins**
8. **Action item: Amend Function 53 for battery backups for all district switches/locations** **Presenter: Yolanda Hawkins**
9. **Action Item: Consideration of Football Field Repair/Replacement** **Presenter: Darrian Dover**
10. **Action Item: Amend Function 81 for Softball Batting Cage** **Presenter: Yolanda Hawkins**
11. **Action Item: Cancel Election Scheduled for May 6, 2023**
12. **Action Item: TASB Policy Update 120** **Presenter: Darrian Dover**
13. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
14. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
15. **Discuss and agree upon a date for the next regular board meeting**
16. **Action Item: Adjournment**

Board Secretary